

AGENDA

MEETING OF THE BOARD OF DIRECTORS, CONSOLIDATED CITY OF INDIANAPOLIS, DEPARTMENT OF WATERWORKS

October 30, 2003

**City-County Building, 200 E. Washington St,
Indianapolis, Indiana, Public Assembly Room**

Start Time: 5:30 p.m.

1. Approval of the Minutes of September 25, 2003 Meeting-Samuel L. Odle, Chairperson
2. Resolution No., 19, 2003- Approval of 2004 Capital Projects- Carlton E. Curry, Director of Contracts and Operations
3. Resolution No., 20, 2003- Declaratory Resolution for Bond Issuance- Kobi M. Wright, Esq.
4. Financial Report of the Department-Robert Erney, Financial Manager
5. Initial Review of 2004 Budget-Robert Erney, Financial Manager
6. Report of USFilter Indianapolis Water, LLC ("USFIW")- Tim Hewitt, President and Operations Manager
7. Report of the Director of Contracts and Operations of the Department, Carlton E. Curry, Director of Contracts and Operations
8. Resolution No. 21, 2003-Approval of Certain Capital Projects- Carlton E. Curry, Director of Contracts and Operations
9. Resolution No. 22, 2003- Approval of Water Purchase Agreement with Town of Westfield- Kobi M. Wright, Esq.
10. Other Business